**Special Business Meeting**

**November 16, 2020 – 9:45am**

***Meeting will be held via Zoom***

***Law:*** *To allow charter schools to be established as public schools that: improve pupil learning by creating more high quality schools with high standards for pupil performance; close achievement gaps between high-performing and low-performing groups of public school students; increase high-quality educational opportunities within the public education system; provide alternative learning environments for students who are not thriving in traditional school settings; create new professional opportunities for teachers and other school personnel; encourage the use of different, high-quality models of teaching and other aspects of schooling; and provide students, parents, community members and local entities with expanded opportunities for involvement in the public education system. (MRSA 20-A, §2402)*

***Adopted Mission:*** *The Maine State Charter School Commission will provide thoughtful stewardship in authorizing and monitoring public charter schools consistent with State statutes to create unique, high-quality learning options for Maine students.*

**Agenda**

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| **Person Responsible** | **Item Number** | **Agenda Item** | **Commission Responsibility or Performance Framework** |
| *Nichi* | **1** | **Call to Order and Declare a Quorum** | *N/A* |
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|  | **2** | **Additions or Adjustments to the Agenda** | *N/A* |
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| *Nichi* | **3** | **Requires Approval by the Commission** | *N/A* |
|  | 3a | Motion to Enter into Executive Session to Conduct Interviews for the Executive Director Position | *Organization and Operation* |
| ***Title 1: GENERAL PROVISIONS, Chapter 13: PUBLIC RECORDS AND PROCEEDINGS, Subchapter 1: FREEDOM OF ACCESS, §405. Executive sessions***  ***Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency or the investigation or hearing of charges or complaints against a person or persons subject to the following conditions:***  ***(1) An executive session may be held only if public discussion could be reasonably expected to cause damage to the individual's reputation or the individual's right to privacy would be violated;***  ***(2) Any person charged or investigated must be permitted to be present at an executive session if that person so desires;***  ***(3) Any person charged or investigated may request in writing that the investigation or hearing of charges or complaints against that person be conducted in open session. A request, if made to the agency, must be honored; and***  ***(4) Any person bringing charges, complaints or allegations of misconduct against the individual under discussion must be permitted to be present.*** | | | |
|  | 3b | Motion to Come Out of Executive Session | *Organization and Operation* |
| *Nichi* | **4** | **Adjourn** | *N/A* |